

AGENDA

**Public Works Committee
Thursday, July 23, 2009 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance
Approve Minutes of June 11, 2009
Correspondence
Chair's Executive Committee Report of July 20, 2009
Public Comment
Reports by Committee Member Liaisons
Future Agenda Items
Meeting Approvals
Future Meeting Date

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Ordinance 164-O-036: Approve Easement For Extension Of Underground Distribution Of Utilities To New Water Tower On UW-Waukesha Grounds
2. Review and Approve Bid Number 09-107: 10,000 Ton Salt Storage Facility
3. Discuss and Consider Ordinance 164-O-029: Laying Out, Relocation And Improvement Of County Trunk Highway L - Waukesha County Project - Project I.D. 06-2380(13)(A), CTH Y To Moorland Road, Relocation - City Of Muskego, Waukesha County
4. Discuss and Consider Ordinance 164-O-030: Approve Amendment To The 2009 Farm Service Agency Rental Agreement
5. Discuss and Consider Resolution 164-R-004: Approve West Waukesha Bypass Memorandum Of Understanding
6. Discuss and Consider Ordinance 164-O-032: Amend 2009-2013 Capital Plan And Modify The 2009 Capital Budget

<u>Item(s)</u>	<u>Appearance by</u>	<u>Approx. Time</u>
1-6	Interim Public Works Director Allison Bussler	8:40 a.m.
1	Principal Assistant Corporation Counsel Danni Caldwell	8:40 a.m.
2-3, 5-6	Engineering Services Manager Gary Evans	8:45 a.m.

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David W. Swan, Chair